

**NORMAN REGIONAL HOSPITAL AUTHORITY**

July 23, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Mrs. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Mrs. Campbell*

Employee of the Month August 2012 –Doyle Burton, Radiology Technologist – Phillip Mobbs, Manager Diagnostic Imaging

III. Approval of the June 25, 2012 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates

ACTION NEEDED: None, Information Item Only

V. Approval of the June 2012, Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove the June 2012, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff

A. Report from the July 11, 2012 Medical Executive Committee

B. Revised Medical Staff Evaluation Process

ACTION NEEDED: Approve or Disapprove the Revised Medical Staff Evaluation Process as Approved by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

C. Addition to Neurological Surgery Privileges

ACTION NEEDED: Approve or Disapprove the Addition to Neurological Surgery Privileges as Approved by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VII. Quality and Safety Committee Report

- A. Report from the July 19, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

VIII. Operations Committee Report

- A. Report from the July 9, 2012, Operations Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Report

- A. Report from the July 16, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Revisions to the Defined Benefit Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the Defined Benefit Plan as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

- C. Revisions to the Eligible Deferred Compensation Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the Eligible Deferred Compensation Plan as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

- D. Revisions to the Consolidated Retirement Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the Consolidated Retirement Plan as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

X. Governance Committee Report

Recommend Board Approval for a Gain Sharing Award based on Fiscal Year Ending June 30, 2012 Performance

ACTION NEEDED: Approve or Disapprove the Recommended Gain Sharing Award Based on Fiscal Year Ending June 30, 2012 Performance

ACTION TAKEN: \_\_\_\_\_

XI. Old Business

Revised Student/Resident Application Process .....

ACTION NEEDED: Approve or Disapprove the Revised Student/Resident Application Process as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

XII. New Business:

XIII. Administrative Report

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-5) Below

1. Recommend Medical Staff Reappointments:

- a) Carol Anderson, DO, Active Staff – OB/Gyn Department
- b) Rene Ballard, MD, Active Staff – Medicine Department
- c) James Fields, MD, Active Staff – Pediatrics Department
- d) Eileen Fox, MD, Active Staff – Pediatrics Department
- e) Paul Gillum, MD, Active Staff – Medicine Department
- f) Julia Irwin, MD, Active Staff – Behavioral Medicine Department
- g) Donna Jackson, MD, Active Staff – Pediatrics Department
- h) Thomas Kuhls, MD, Active Staff – Pediatrics Department
- i) John McCarter, MD, Active Staff – Medicine Department
- j) Victor Wilson, MD, Active Staff – Pediatrics Department
- k) Seethal Madhavarapu, MD, Active Affiliate Staff – Family Medicine Dept.
- l) John Taylor, MD, Consulting Staff – Medicine Department
- m) Donna Bowers, PA-C, Allied Health Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Daniel Cochran, MD, Active Staff -- Surgery Department
  - b) Rory Dunham, DO, Active Staff – Surgery Department
  - c) Veronica Worrell, Ph.D., PA-C, Allied Health Staff – Surgery Department
  - d) Robert Blanch, MD, Teleradiology Privileges only– Radiology Department
  - e) Matthew Mendlick, MD, Teleradiology Privileges only – Radiology Dept.
3. Recommend Appointments of Physicians in the Provisional Period:  
Melanie Talley, Ph.D., Allied health Staff – Medicine Department
4. Recommend Request for Change in Staff Category  
Dustin Tedesco, MD, Requests to Change from Provisional Consulting to Provisional Active Staff
5. Recommend for Additional Clinical Privileges:  
a) Kimball Pratt, MD, Requests Deep Brain Stimulation Privileges  
b) Dustin Tedesco, MD, Requests Nephrology Privileges
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
- ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session
- ACTION TAKEN: \_\_\_\_\_
- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-5)]
- ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-5)]
- ACTION TAKEN: \_\_\_\_\_

XV. Board Open Discussion

XVI. Closing Comments

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_